

**Electronic Articles of Incorporation
For**

P12000028679
FILED
March 23, 2012
Sec. Of State
rdunlap

DR. CODY VETERINARY SERVICES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DR. CODY VETERINARY SERVICES, INC.

Article II

The principal place of business address:

27 OSPREY RD
KEY LARGO, FL. 33037

The mailing address of the corporation is:

27 OSPREY RD
KEY LARGO, FL. 33037

Article III

The purpose for which this corporation is organized is:

TO RENDER PROFESSIONAL SERVICES WITHIN THE MEANING OF
FLORIDA STATUTES, CHAPTER 621, IN THE PRACTICE OF
VETERINARY MEDICINE AS CARRIED ON BY PERSONS LICENSED IN,
OR LEGALLY AUTHORIZED TO ENGAGE IN, SUCH PRACTICE IN THIS
STATE.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

TAX PREP 101411 CORP
101411 OVERSEAS HIGHWAY
KEY LARGO, FL. 33037

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: BLAIR ELLIS

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Article VI

The name and address of the incorporator is:

TAX PREP 101411 CORP
101411 OVERSEAS HIGHWAY

KEY LARGO, FL 33037

Electronic Signature of Incorporator: BLAIR ELLIS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BETHANY CODY
27 OSPREY RD
KEY LARGO, FL. 33037

Title: VP
PETER CODY
27 OSPREY RD
KEY LARGO, FL. 33037

Article VIII

The effective date for this corporation shall be:

03/20/2012